

JACKET #14GA102

DETROIT POLICE DEPARTMENT

INVESTIGATOR'S REPORT

CASE # 1411070300.6

DATE: 11-07-2014

IN CUSTODY		DEFENDANT NAME ZIP CODE	ADDRESS WITH		AGE	SEX	RACE	D.O.B.	IDENT. NO.
YES	NO								
	<input checked="" type="checkbox"/>	1. Joseph Fawaz 7 Shady Hallow Dr., Dearborn Mi 48124			49	M	W	01/19/1965	
	<input checked="" type="checkbox"/>	2. Gregory Andrew Aslinger 20850 Mary St., Taylor Mi 48180			50	M	W	07/04/1964	

OFFENSE (TO BE FILLED IN BY PROSECUTOR)

*① Record Keeping Violations*14065901
2014725579

TIME	DATE OF OFFENSE	PLACE OF OFFENSE	DATE OF COMPLAINT	COURT FILE NUMBER	JACKET NUMBER		
4:00pm	Refer Below	8122 W Fort			14GA102		
COMPLAINANT'S NAME State of Michigan		MICHIGAN	SEX	AGE	D.O.B.	RACE	RELATION TO DEF. Strangers
OTHER PENDING CHARGES						COMPLAINANT'S PHONE	
PERSON TO SIGN		ASSISTANT PROSECUTING ATTORNEY <i>Alma Nester 44065901</i>					

DATES OF OFFENSE: All 2014 - 7/9, 7/12, 7/23, 8/4, 8/7, 9/2, 9/8, 9/9, 9/10, 9/11, 9/15, 9/17, 9/26, 9/27, 9/29, 10/4, 10/6, 10/14, 10/16, 10/18x2, 10/28, & 10/29

On November 7, 2014 in the 2400 block of Oakdale a home exploded which caused several homes in the vicinity to catch on fire. The Detroit Arson Unit conducted an investigation and Ronald Hubbard, WM 52 of 1524 Mullane was arrested for the crime of Arson. It is believed that the cause of the blast was due to Hubbard scrapping at the home.

On November 24, 2014 Detroit Police Sergeant Rebecca McKay of the General Assignment Unit requested transaction records for Hubbard from several Southwest Detroit scrap yards. One of these yards being Southwest Metals, owned by Defendant Fawaz and managed by defendant Aslinger. Sergeant McKay reviewed the documents provided and counted (47) dates where Hubbard had sold metals to Southwest Metals since January 1, 2014. Upon this discovery, Sergeant McKay requested the scrap yard provide photographs for each metal transaction beginning July 1, 2014 in an effort to determine what types of metals Hubbard has been selling the scrap yard.

Three photographs were provided by defendant Aslinger; the photographs do not have a time stamp, so it is unknown what dates these three transactions represent. Sergeant McKay contacted defendant Aslinger and indicated that there were photos missing. Defendant Aslinger indicated that the three photos provided were all that were available, as the video had overwritten any other photos that could be extracted. Defendant Aslinger indicated that he thought all that was required was video that would only be retrievable back 30 days. Defendant Aslinger was completely unaware that photographs were required; therefore Southwest Metals has been in violation of this law for all customers since July 1, 2014.

(SIGNATURE OF INVESTIGATING OFFICER)

Sergeant Rebecca McKay #S397

REVIEWED AND
APPROVED BY

(Signature of Commanding Officer)

District or Bureau

WAYNE COUNTY
PROSECUTING ATTORNEY'S
RECOMMENDATION

<input checked="" type="checkbox"/> MISDEMEANOR <input type="checkbox"/> FELONY	IN CUSTODY? NO	PRECINCT (DETROIT) General Assignment Unit				DATE 11-07-2014
I <input type="checkbox"/> DENY <input checked="" type="checkbox"/> RECOMMEND THE ISSUING OF A WARRANT AGAINST: NAME _____ ADDRESS _____	AGE	SEX	RACE	D.O.B.	IDENT. NO.	
1. Joseph Fawaz 7 Shady Hallow Dr., Dearborn Mi 48124	49	M	W	01/19/1965		
2. Gregory Andrew Aslinger 20850 Mary St., Taylor Mi 48180	50	M	W	07/04/1964		

OFFENSE (TO BE FILLED IN BY PROSECUTOR)

① Record Keeping Violations

TAPE NUMBER

SECTION (TO BE FILLED IN BY PROSECUTOR)

① 445-427

PAGE NUMBER

COMPLAINANT'S NAME

ADDRESS

CITY

STATE

Detroit

Michigan

INSTRUCTIONS

SIGNED

Alma Nester 44065901

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INVESTIGATOR'S REPORT SUPPLEMENT

DETROIT
DEPARTMENT
POLICE

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Name of
Defendant #1 only Joseph Fawaz Offense No. _____

Date of Complaint:

DETAILS OF INVESTIGATION (Continued)

WITNESSES:

Detroit Police Sergeant Rebecca McKay #S397 DPD/GAU will testify to the review of receipts and photographs, to the report and investigators report.

DETROIT POLICE DEPARTMENT CRIME REPORT

DETROIT POLICE DEPARTMENT

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Subject: 04-04-0436 info on arson report

Case Report Status	I - IN PROCESS	Date Entered	12/16/2014 2:58:52 PM	Reporting Officer
County	82 - WAYNE	Entered By	234398 - MCKAY, REBECCA	
City/Township	99 - DETROIT	Date Verified		
Occurred On	11/7/2014 4:00:00 PM	Verified By		
(and Between)		Date Approved		
Location	2401 OAKDALE	Approved By		
CSZ		Connecting Cases		
Census/Geo Code	5241	Disposition		
Grid	SW6 - 0206	Tactical Actions		
Call Source		Clearance Reason		
Vehicle Activity		Date of Clearance		
Vehicle Traveling		Reporting Agency	DETROIT POLICE DEPARTMENT	
Cross Street		Division	2	
Means		Notified		
Other Means				
Motive				
Other Motives				

Report Narrative MCKAY S397 GENERAL ASSIGNMENT UNIT 4918

A: NONE

S: FOLLOW UP RONALD HUBBARD - ALLEGED SCRAPPER

C: I, DETROIT POLICE SERGEANT REBECCA MCKAY OF THE GENERAL ASSIGNMENT UNIT RECEIVED INFORMATION THAT AN EXPLOSION OCCURRED AT 2401 OAKDALE AND THE CAUSE OF THE EXPLOSION WAS ALLEGEDLY FROM A SCRAPER. I CONTACTED THE DETROIT ARSON UNIT AND LEARNED THAT A MAN NAMED RONALD HUBBARD HAD BEEN ARRESTED IN CONNECTION WITH THE INCIDENT. I HAD CONDUCTED AN INVESTIGATION INTO THE THEFT OF MAIN GAS LINES BELONGING TO MICHCON FROM VACANT HOMES IN THE CITY OF DETROIT, AND SUSPECTED THAT THIS COULD HAVE BEEN THE CAUSE OF THE EXPLOSION ON OAKDALE. WHEN THIS MAIN LINE IS REMOVED, THE GAS IS LEFT TO VENT EITHER INTO THE GROUND OR BACK INTO THE VACANT HOME.

ON NOVEMBER 24, 2014 I REQUESTED RECORDS FOR RONALD HUBBARD FROM SEVERAL SCRAP YARDS LOCATED IN SOUTHWEST DETROIT BEGINNING JANUARY 1, 2014 TO PRESENT (LAFAYETTE RECYCLING, DETROIT IRON AND METAL, SIMS METAL DYNAMICS, FERROUS PROCESSING, SOUTHWEST METALS AND CITY RECYCLING, BASED ON THE VACINITY TO SOUTHWEST DETROIT). I RECEIVED RECORDS FROM LAFAYETTE (TWO DATES), DETROIT IRON AND METAL (119 DATES) AND SOUTHWEST METALS (47 DATES).

OVER THE NEXT SEVERAL DAYS I REVIEWED THE RECORDS AND REQUESTED THE PHOTOGRAPHS OF EACH TRANSACTION MADE (MCL 445.427 (2G)) FROM THE SCRAP YARDS WHO HAD BEEN PURCHASING METALS FROM HUBBARD.

I RECEIVED RECORDS FROM LAFAYETTE RECYCLING WHICH DEPICTED THE MATERIAL SOLD BY HUBBARD IN AN AERIAL PHOTO ABOVE THEIR SCALE FOR BOTH TRANSACTIONS.

I RECEIVED (3) PHOTOGRAPHS FROM SOUTHWEST METALS. ACCORDING TO GREG ASLINGER, THE MANAGER, THE YARD HAS NOT BEEN PHOTOGRAPHING MATERIAL, SIMPLY RELYING ON VIDEO WHICH IS ONLY PRESERVED FOR APPROXIMATELY 30 DAYS. THEREFORE SOUTHWEST METALS FAILED TO PROVIDE PHOTOGRAPHS FOR (20) TRANSACTIONS BEGINNING JULY 1, 2014.

I RECEIVED (66) FILES CONTAINING PHOTOS OF RONALD HUBBARD, MATERIAL SOLD AT THE NON FERROUS AND FERROUS SCALES AND VEHICLES USED TO TRANSPORT THE METALS. ALL OF THE FOLLOWING DATES OCCURED IN 2014 - ON THE FOLLOWING DATES, DETROIT IRON AND METAL EMPLOYEES FAILED TO OBTAIN A PHOTOGRAPH OF METALS SOLD CONTAINED IN THE VEHICLE TRANSPORTING: 7-10, 7-12, 7-17, 7-25, 8-8, 8-13, 8-18, 8-19, 8-20, 8-22, 8-25X2, 8-26X3, 8-27, 8-28, 9-4, 9-5X2, 9-8X2, 9-12, 9-22, 9-23, 9-29, 10-8, 10-9X2, 10-14, 10-18.

I RECEIVED RECORDS FROM FERROUS PROCESSING FROM 2013, NO 2014 DATES.

I RECEIVED A NEGATIVE RESULT FROM BOTH SIMS METAL DYNAMICS AND CITY RECYCLING (CUSTOMER NOT IN DATABASE).

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Offense Detail: 9954 - MISCELLANEOUS - GENERAL NON-CRIMINAL

Offense Description	9954 - MISCELLANEOUS - GENERAL NON-CRIMINAL	Location	20 - RESIDENCE/HOME	No. Prem. Entered
IBR Code		Offense Completed?	YES	Entry Method
IBR Group		Hate/Bias	00 - NONE (NO BIAS)	Type Security
Crime Against		Domestic Violence	NO	Tools Used
Offense File Class	99009 -			
PACC				
Local Code				
Using				
Criminal Activity				
Weapons				